



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

**REGULAR MEETING**

**THURSDAY, APRIL 17, 2014**

**MINUTES**

**Police and Fire Department Headquarters - Operations Room  
8401 E. Indian School Road**

**PRESENT:** Jack Cross, Chairperson/Mayoral Designee  
James Butera, Elected Member  
Jeffrey Walther, Elected Member  
Hugo Meraz, Citizen Member

**ABSENT:** Bernadette La Mazza, Citizen Member/Merit Head

**STAFF:** Chanda Washington

**CALL TO ORDER**

Chairman Cross called the meeting to order at 11:06 a.m.

**ROLL CALL**

**1. Review and approval of regular session meeting minutes - January 30, 2014**

Ms. Washington noted that the title of the minutes should have been "Special Meeting".

**BOARD MEMBER BUTERA MOVED TO APPROVE WITH CHANGES NOTED THE MEETING MINUTES FROM THE JANUARY 30, 2014 PSPRS POLICE LOCAL BOARD MEETING. BOARD MEMBER WALTHER SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER LA MAZZA WAS ABSENT.**

## **2. Induction of new Scottsdale police officers to PSPRS**

Ms. Washington noted that Dennis Bartos resigned prior to completing the Academy and needs to be removed from the induction list. There were no preexisting conditions for any of the remaining inductees.

**BOARD MEMBER WALTHER MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICERS AS LISTED (RYAN ALVILLAR, MATTHEW CAIN, ZACHARY JASPERSON AND JON-MICHAL OWENS) WITH AN EFFECTIVE DATE OF MARCH 14, 2014. (DUSTIN PATRICK, MATTHEW GLASS, TYLER PARKS, BARON FULP, KORT CHASE, JUAN MIRANDA, ANTHONY LECLAIRE, NICHOLAS LEIMAN, GARY LESSOR, DEREK VUSOVICH, AND MELISSA CHAVEZ) INTO PSPRS WITH AN EFFECTIVE DATE OF MARCH 21, 2014. (BRANDON BUCKNER) INTO PSPRS WITH AN EFFECTIVE DATE OF MARCH 24, 2014 WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE ATTACHED LISTING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER LA MAZZA WAS ABSENT.**

## **3. Report to the Board on recently completed transfers of service, if any**

Ms. Washington noted that there were three transfers of service. James Hill purchased fire service from Laurel PD, out of state, of 2.699 years of service. He used \$109,696 from the 457 account to pay for it, which now reflects him having 20.035 years of service.

Robert Long transferred City of Scottsdale time from ASRS to Scottsdale Police Department of .258 years of service. The transfer was \$2,483, which reflects his total PSPRS account being .505 years of service.

Seth Brownell transferred service from Scottsdale police to Gilbert police. His contribution amount equated to \$36,270.26, transferring out 6.986 years of service.

## **4. Board suggestions for upcoming agenda items**

Chair Cross presented Board Member Walther with a plaque and thanked him for his service on the board.

Ms. Washington noted that the election of a new Board member is scheduled for April 21st.

## **Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:14 a.m.

Recorded and Transcribed by AVTronics Inc., d/b/a AVTranz Transcription and Reporting Services